

MI7000007439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

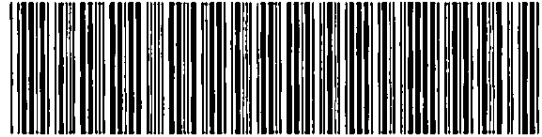
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800302870178

08/28/17--01023--025 **160.00

FILED
17 AUG 28 AM 11:45
TALLAHASSEE, FLORIDA

177000007439



Wadsworth Law LLP

TRIAL ATTORNEYS

14 N.E. 1st Avenue, 10th Floor, Miami, FL 33132

Tel: (305) 777-1000 • Fax: (305) 777-1001

Toll Free: (855) 644-3400

WWW.WADSWORTH-LAW.COM

REPLY TO MIAMI OFFICE

Samuel J. Cili
Stephen J. Demanovich
Jamie Clark Dixon
Chad A. Klosky
Daniel L. Margrey
Benjamin S. Pahl
John D. Perrault
Katya M. Rehders
Orlando J. Romero
Sahar Rodriguez
Jack R. Simmons
Michael J. Snowden*
Christopher W. Wadsworth

*(1958-2017)

August 24, 2017

Via Federal Express

Division of Corporations

Registration Section

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Re: RAK Risk Management, LLC

Documents to register RAK Management LLC as a

foreign limited liability company to transact business in Florida

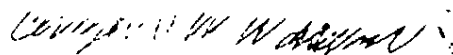
To Whom It May Concern:

Attached hereto are the completed documents to register RAK Risk Management, LLC as a foreign limited liability company to transact business in Florida. RAK Risk Management LLC is duly formed under the laws of the State of Delaware and is in good standing as stated in the attached authentication document.

Enclosed is the filing fee of \$160.00 as requested.

Thank you for your attention. Should you need any further information, please do not hesitate to contact us.

Very truly yours,


Christopher W. Wadsworth

CWW/tfc

Taylor Powell

Enclosures (as stated)

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RAK Risk Management

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christopher Wadsworth

Name of Person

Wadsworth Law LLLP

Firm/Company

One Flagler Building 14 N.E 1st Avenue 10th Floor

Address

Miami, FL 33132

City/State and Zip Code

cw@wadsworth-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher W. Wadsworth

305

777-1000

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. RAK Risk Management, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
- (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. State of Delaware 3. 47- 4767781
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 1138Terrace Acre Dr. 6. PO Box 3287Auburn, AL 36830
(Street Address of Principal Office) (Mailing Address)
Auburn, AL 36830

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christopher Wadsworth

Office Address: OneFlaglerBuilding 14 NE 1stAvenue10thFloor
Miami, Florida 33132
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

s/Christopher W. Wadsworth

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Owner</u>	<u>Taylor Powell</u> <u>1138 Terrace Acre Dr.</u> <u>Auburn AL 36830</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Taylor Powell
Signature of an authorized person

Taylor Powell

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RAK RISK MANAGEMENT, LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 2017.



5802189 8300

SR# 20175765460

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203078209

Date: 08-17-17

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. RAK Risk Management, LLC.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. State of Delaware 3. 47- 4767781
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1138 Terrace Acre Dr. 6. PO Box 3287 Auburn, AL 36830
(Street Address of Principal Office) (Mailing Address)
Auburn, AL 36830

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Christopher Wadsworth

Office Address: One Flagler Building 14 NE 1st Avenue 10th Floor

Miami, Florida 33132
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

s/Christopher W. Wadsworth

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Owner</u>	<u>Taylor Powell</u> <u>1138 Terrace Acre Dr.</u> <u>Auburn AL 36830</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Taylor Powell
Signature of an authorized person

Taylor Powell

Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAK RISK MANAGEMENT, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF AUGUST, A.D. 2017.



5802189 8300

SR# 20175765460

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203078209

Date: 08-17-17